

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989
PRUDENTIAL COMMITTEE MEETING MINUTES
Bill Prendergast, Chair
April 12, 2023

Attending: William Prendergast (Chair), John Goerlach, Hank Sayers, Mark Sayers (Attorney), Linda Pruyne (Treasurer), Lorna Gayle (Secretary), Kristen Tool (Website Admin)

Also Attending: Gina Dario (Town Administrator), Charles Durfee (DPW)

Meeting called to order: 12:02

Public Comment:

None forthcoming.

Minutes:

Minutes for April 8, 2023. Motion to approve moved by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

Road Maintenance

Road sanded. Trees that were downed in the recent snowstorm were picked up. Mr. Siegars reported that he had spoken to Jeff Collingwood about the resurfacing and Mr. Collingwood was going to look at replacing the bridge membrane at the same time.

Mr. Prendergast asked if the hotbox had been used and Mr. Durfee confirmed that it had.

Legal Issues Update:

Public Safety Complex. After the Town voted not to spend money on the Police Station, The Town would like to amend the wording of the \$150,000 pledged to the Police Station, in order to make the property available to the Town going forward, to include any municipal use.

Motion: A motion was moved to amend the terms of the previous gift to the Town of Lanesborough in the amount of \$150,000 for any municipal use as opposed to only a police station slash public safety complex. Motion moved by John Goerlach, Seconded Hank Sayers. All in favor.

Berkshire Mall Regulatory Violations. Mr. Siegars attended the recent inspection of the water situation at the Mall. Mr. Siegars reported that there is no operator for the water system. Target will be receiving a letter from Pittsfield because they are considered to have their own water system now.

Board Member Items:

The Annual Meeting.

The Committee agreed to May 25th at 12 pm for the Annual Meeting. Mr. Prendergast, Ms. Pruyne and Mr. Siegars will meet beforehand to complete the budget for FY24 and prepare the Annual Warrant.

The Committee discussed the final Tax Abatement for Target and any impact on other projects.

Executive Session:

A motion to enter Executive Session was moved by Mr. Sayers, seconded by Mr. Goerlach. Role call vote .All in favor.

Executive Session Meeting opened at 12:25 pm

Executive Session Meeting Adjourned: 12:45 PM

Future meeting Thursday, May 11, 2023, 12pm Water District Office, Bridge St.

Motion to adjourn moved by Mr. Goerlach, , seconded by Mr. Sayers.

Meeting adjourned: 1:25 PM